

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
March 19-20, 2008

FINANCE COMMITTEE

Wednesday, March 19, 2008

10:30 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Presentation on GARVEE Bonds – Terri Slack, COO/Treasurer, State Road & Tollway Authority
- II. Overview of FIRE Unit – Project Closing Process – Earl Mahfuz, Treasurer

PUBLIC/PRIVATE INITIATIVES COMMITTEE

March 19, 2008

1:30 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Presentation on HOV to HOT Lanes – Commissioner Gena Abraham & Gerald Ross, Chief Engineer
- II. HOV to HOT Lane Resolution

LEGISLATIVE COMMITTEE

March 19, 2008

2:15 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Update on 2008 Legislative Session – Buddy Gratton, Deputy Commissioner
- II. Senator Jeff Mullis and Representative Vance Smith

COMMITTEE OF THE WHOLE

March 19, 2008

3:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome Remarks – Mike Evans, Chairman
- II. Report on Projects for Letting – Todd Long, Director of Preconstruction
- III. Proposed Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- IV. Presentation on New DOT Web Site – Jeff Hill, Director of Information Technology & Lillian Jackson, Assistant Administrator, Communications
- V. Presentation on Contract Modifications – Greg Mayo, Director of Construction & Monica Flournoy, Assistant State Construction Engineer
- VI. New Business
- VII. Adjourn

BREAKFAST AGENDA
Thursday, March 20, 2008

8:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome – Chairman Mike Evans
- II. Invocation
- III. Update on Proposed State Aid Grant Program – Buddy Gratton, Deputy Commissioner
- IV. Update on Legal Issues – Commissioner Gena Abraham & Sandra Burgess, Director of Legal Affairs
- V. Commissioner's Report – Commissioner Gena Abraham
- VI. New Business
- VII. Adjourn

STATE TRANSPORTATION BOARD OF GEORGIA
March 20, 2008

10:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334

- I. Welcome Remarks – Chairman Mike Evans
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the February Board Meetings
- V. Report on Projects for Letting – Todd Long, Director of Preconstruction
- VI. Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VII. Commissioner's Report – Commissioner Gena Abraham
- VIII. Board Committee Reports & Resolutions:
 - A. Resolutions:
 - 1. HOV to HOT Lanes Resolution

2. Comprehensive Zoning Resolution – Denial
3. Comprehensive Zoning Resolution – Approval
4. Donna Cravey Resolution
5. Billy Langdale Retirement Resolution

B. Committee Reports:

1. Finance Committee Report
2. Public/Private Committee Report
3. Legislative Committee Report

IX. New Business

X. Adjourn